

CITY OF ANGELS
CITY COUNCIL
MINUTES - Amended
Tuesday, November 6, 2012

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor), Stuart Raggio, Roger Neuman and Scott Behiel

Staff Present: Michael McHatten, Richard Matranga, Vanessa Apodaca and Mary Kelly

5:00 p.m. CALL TO ORDER

APPROVAL OF AGENDA

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 APPROVING THE AGENDA AS PRESENTED

STAFF UPDATES

Michael McHatten – City Administrator

Reported the Community Development Office will be vacated at the end of the month and staff will be moving to the Monte Verda property.

COUNCIL UPDATES

Stuart Raggio

- Attended UPA.

Jack Lynch

- Attended museum presentation by Jim Miller. Miller is preparing a “traveling trunk” presentation for schools.
- The Museum foundation has raised \$52K and has 98 members.
- Attended UPA where there was discussion of adding the word “water” to the UPA name.

Roger Neuman

- Met with DAC and BHHS staff to discuss a possible business opportunity. Met with the DAC executive board and attended DAC meeting and discussed business attraction and initiative program.

*A commendation was read and presented to fire department personnel by the Mayor.

PUBLIC COMMENTS

City Administrator, Michael McHatten, introduced the new Director of Engineering and Public Works, David Myers.

CONSENT AGENDA

Council Member Lynch removed item ‘e’ from consent for discussion.

MOTION by Council Member Neuman, seconded by Council Member Behiel and carried 5-0 ADOPTING THE REMAINING CONSENT AGENDA ITEMS AS PRESENTED:

- a. Approve Minutes of Regular meeting October 16, 2012
- b. Adopt Resolution No. 12-25: Approve agreement between the City & the Department of Forestry & Fire Protection
- c. Adopt Resolution No. 12-26: Approving the Angels Camp Business Association annual Christmas parade.

- d. Adopt Resolution No. 12-27: Accepting the 2012 Street Improvement Project and authorize filing the Notice of Completion.
- e. Consent Agenda Item 'e': Adopt Resolution No. 12-29: Approving the CPPA Joint Powers Agreement Amendment
- Council Member Lynch asked if the City Attorney had reviewed the CPPA JPA as it was an extensive document. The Attorney said he felt it was a solid agreement.

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 5-0 ADOPTING CONSENT AGENDA ITEM 'e' AS PRESENTED.

REGULAR AGENDA

1. **AWARD OF CONTRACT FOR 2012-2013 SPRAYFIELD IMPROVEMENT PROJECT**

Council Member Lynch voiced his concern that there has been no response from the Regional Water Quality Control Board regarding the citation issued to the City and there also has been no response from the RWQCB regarding the improvement work the City has been doing. He asked staff to draft a letter requesting a response as the City is at risk for the \$125K fine. He also asked staff to look at the provisions for applying ½ of the fine to other projects.

MOTION by Council Member Behiel, seconded by Council Member Raggio and carried 4-1 with Council Member Lynch voting 'NO' AWARDING THE 2012-2013 SPRAYFIELD IMPROVEMENT PROJECT TO SUTTON ENTERPRISES FOR THE AMOUNT OF \$600,000.00 AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE CONTRACT

2. **APPROVAL OF MARK TWAIN ELEMENTARY SCHOOL SR2S SIDEWALK PROJECT AGREEMENT EXECUTION**

MOTION by Council Member Behiel, seconded by Council Member Lynch and carried 5-0 APPROVING RESOLUTION NO. 12-28. A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AGREEMENTS AND ANY RELATED DOCUMENTS REQUIRED FOR THE MARK TWAIN ELEMENTARY SCHOOL SR2S PROJECT

3. **AWARD MAINTENANCE CONTRACT FOR CITY OF ANGELS LANDSCAPING LIGHTING DISTRICT NO. 1**

The City Administrator explained there was only one proposal received for the LLD maintenance contract. The proposal was from the current maintenance contractor. He said there were significant upgrades to the scope of work.

Bob Menary, LLD Committee Member

Mr. Menary reported that the choice was a good one and the contractor has done a great job for the last 2-3 years. It is time to move forward.

MOTION by Council Member Raggio, seconded by Council Member Behiel and carried 5-0 AWARDING THE LANDSCAPE MAINTENANCE SERVICES CONTRACT FOR THE CITY OF ANGELS GREENHORN CREEK LANDSCAPING LIGHTING DISTRICT NO 1 TO MARCHBROOK BUILDING COMPANY

MEETING WAS ADJOURNED AT 5:50 P.M.

Elaine Morris
Mayor

ATTEST:

Mary Kelly
City Clerk